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CLOSED,PASPR

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:22-mj-04878-DUTY-1**

Case title: USA v. Cooperman

Date Filed: 12/13/2022

Date Terminated: 12/13/2022

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Assigned to: Duty Magistrate Judge

**Defendant (1)**

**Tom Cooperman**  
REG 35929-510  
*TERMINATED: 12/13/2022*

represented by **Caleb E. Mason**  
Werksman Jackson and Quinn LLP  
888 West Sixth Street, Fourth Floor  
Los Angeles, CA 90017  
213-688-0460  
Fax: 213-624-1942  
Email: cmason@werksmanjackson.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

**USA**

represented by **US Attorney's Office**  
AUSA - Office of US Attorney

Criminal Division - US Courthouse  
 312 North Spring Street 12th Floor  
 Los Angeles, CA 90012-4700  
 213-894-2434  
 Email: USACAC.Criminal@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
12/13/2022	<a href="#"><u>1</u></a>	AFFIDAVIT RE: OUT-OF-DISTRICT WARRANT (Rule 5(c)(3)) filed as to defendant Tom Cooperman, originating in the Southern District of Texas. Defendant charged in violation of: 18:1349. Signed by agent Martha Jacobe, FBI; Special Agent. (ja) (Entered: 12/16/2022)
12/13/2022	<a href="#"><u>2</u></a>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Tom Cooperman; defendants Year of Birth: 1988; date of arrest: 12/13/2022 (ja) (Entered: 12/16/2022)
12/13/2022	<a href="#"><u>3</u></a>	Defendant Tom Cooperman arrested on warrant issued by the USDC Southern District of Texas at Houston. (Attachments: # <a href="#"><u>1</u></a> Charging Document)(ja) (Entered: 12/16/2022)
12/13/2022	<a href="#"><u>4</u></a>	MINUTES OF ARREST ON OUT OF DISTRICT WARRANT held before Magistrate Judge Alexander F. MacKinnon as to Defendant Tom Cooperman. Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations;see General Order 21-02 (written order). Defendant arraigned and states true name is as charged. Attorney: Caleb E. Mason for Tom Cooperman, Retained, present. Government moves to UNSEAL Entire Case: GRANTED. Court orders bail set as: Tom Cooperman (1) \$100,000.00 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Defendant remanded to the custody or currently in the custody of the US Marshal. Court orders defendant held to answer to Southern District of Texas. Bond to Transfer. Defendant ordered to report on when advised by counsel. Case Unsealed. Court Smart: CS 12/13/22. (ja) (Entered: 12/16/2022)
12/13/2022	<a href="#"><u>5</u></a>	ADVISEMENT OF STATUTORY & CONSTITUTIONAL RIGHTS filed by Plaintiff USA as to Defendant Tom Cooperman. (ja) (Entered: 12/16/2022)
12/13/2022	<a href="#"><u>6</u></a>	WAIVER OF RIGHTS approved by Magistrate Judge Alexander F. MacKinnon as to Defendant Tom Cooperman. (ja) (Entered: 12/16/2022)
12/13/2022	<a href="#"><u>7</u></a>	DECLARATION RE: PASSPORT filed by Defendant Tom Cooperman, declaring that my passport and any other travel documents are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (ja) (Entered: 12/16/2022)
12/14/2022	<a href="#"><u>8</u></a>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Tom Cooperman conditions of release: \$100,000 Appearance Bond approved by Magistrate Judge Alexander F. MacKinnon. (ja) (Entered: 12/16/2022)
12/14/2022	<a href="#"><u>9</u></a>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Tom Cooperman. Foreign passport was received on 12/14/22. Re: Bond and Conditions (CR-1) <a href="#"><u>8</u></a> . (ja) (Entered: 12/16/2022)
12/14/2022	<a href="#"><u>10</u></a>	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Tom Cooperman. Submitted in compliance with conditions as set forth in Bond and Conditions (CR-1) <a href="#"><u>8</u></a> . (ja) (Entered: 12/16/2022)

12/14/2022	<a href="#">11</a>	AFFIDAVIT RE APPEARANCE BOND (CASH SECURITY) filed by the owner of the cash security as to Defendant Tom Cooperman. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 12/16/2022)
12/16/2022		Notice to Southern District of Texas of a Rule 5 Initial Appearance as to Defendant Tom Cooperman. Your case number is: 4:22-cr-612-006. The clerk will transmit any restricted documents via email. Using your PACER account, you may retrieve the docket sheet and any text-only entries via the case number link. The following document link(s) is also provided: <a href="#">4</a> Initial Appearance - Arrest on Out of District Warrant - Rule 5(c)(3) (fka Rule 40). The finance office will transmit the cash deposit The Clerk will forward the passport to you If you require certified copies of any documents, please send a request to email address CrimIntakeCourtDocs-LA@cacd.uscourts.gov (ja) (Entered: 12/16/2022)
12/19/2022	12	FINANCIAL ENTRY as to Defendant Tom Cooperman: Received \$100,000.00 into the registry of the Court from Kimberly Dorn on 12/14/2022. Re: Bond and Conditions (CR-1) <a href="#">8</a> . Receipt number LA247766. (jco) (Entered: 12/19/2022)

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,  v.  Tom Cooperman	CASE NUMBER:  4:22-cr-612-006
DEFENDANT.	<b>WAIVER OF RIGHTS (OUT OF DISTRICT CASES)</b>

I understand that charges are pending in the Central District of California alleging violation of 18 USC Sec 1349 / 18 USC Sec 134822 and that I have been arrested in this district and taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;  
(2) arrival of process;

**-Check one only-**

☒ **EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and  
(4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ **PROBATION OR SUPERVISED RELEASE CASES:**

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

**I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:**

- ☒ have an identity hearing  
☒ arrival of process  
☒ have a preliminary hearing  
☒ have an identity hearing, and I have been informed that I have no right to a preliminary hearing  
☒ have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

Defendant

Defense Counsel

United States Magistrate Judge

Date: 12/13/2022

I have translated this Waiver to the defendant in the \_\_\_\_\_ language.

Date: \_\_\_\_\_

Interpreter(if required)

FILED

2022 DEC 13 AM 9:48

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELESUNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

JB

United States of America

PLAINTIFF(S)

v.

Tom Cooperman

DEFENDANT(S).

CASE NUMBER

MJ 22-04878

4:22 - CR - 012 - 006

DECLARATION RE  
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: Deputy Clerk Rebecca Becknal  
 in the Southern District of Texas on December 7, 2022  
 at 6:00 ☒ a.m. / ☐ p.m. The offense was allegedly committed on or about  
 in violation of Title 18 U.S.C., Section(s) 1349; 13482  
 to wit: Conspiracy to Commit Securities Fraud; securities Fraud

A warrant for defendant's arrest was issued by: Deputy Clerk Rebecca Becknal

Bond of \$ \_\_\_\_\_ was ☐ set / ☐ recommended.

Type of Bond:

Relevant document(s) on hand (attach):

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

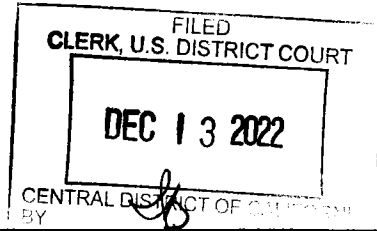
12/13/22  
Date

Signature of Agent

Maetha Jacobe  
Print Name of Agent

FBI  
Agency

Special Agent  
Title



**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

PLAINTIFF

v.

CASE NUMBER:

22-mj-04878

**DECLARATION RE PASSPORT AND  
OTHER TRAVEL DOCUMENTS**

Tom Cooperman

DEFENDANT.

I, Tom Cooperman, declare that  
(Defendant/Material Witness)

- ☐ I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case.
- ☐ I have been issued a passport or other travel document(s). I will surrender my passport and all other travel document(s) issued to me to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case.
- ☐ I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.
- ☒ My passport and all other travel documents issued to me are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 13 day of 12, 2022  
at \_\_\_\_\_  
(City and State)

Signature of Defendant/Material Witness

If the declarant is not an English speaker, include the following:

I, \_\_\_\_\_, am fluent in written and spoken English and \_\_\_\_\_  
languages. I accurately translated this form from English into \_\_\_\_\_  
to declarant \_\_\_\_\_ on this date.

Date: \_\_\_\_\_

\_\_\_\_\_  
Interpreter